

~~TOP SECRET EIDER~~~~BUFILE~~Reissue

M 127

From: WASHINGTON  
 To: MOSCOW  
 No. 3645

23 June 1945

To the 8th Department. Material from "RUBLE." [i]  
 I am transmitting the contents of a telegram from a  
 representative of the "BANK" [ii] in Helsinki telegram  
 #265 of 29 May addressed to the "BANK":

"The following communication was sent to London under  
 number 16, to Berne under number 2 and to Stockholm under  
 number 73.

According to information, received from a source of  
 uncertain reliability, two Germans - WILLI DAUGS (a known  
 agent) and OTTO ENRICH, protected their assets in Finland,  
 by a bogus transfer in November 1944, of about one million  
 dollars, to an American living in Zurich E.V. DWIGHT (WIGHT?), Jr.  
 DWIGHT (WIGHT) until 1941 worked for Henry MANN, formerly  
 living in Berlin but now is in New York, at 64 Wall Street.  
 ENRICH and DAUGS, [C% it was confirmed], were owners of the  
 firms ERGOSSCO and GIKKAKOSKI [sic], makers of machine guns.  
 The firm TIKKAKOSKI is on the Proclaimed List. DAUGS and  
 ENRICH since the first half of 1944 have been living in  
 Stockholm and at the present are wanted by the Finnish police  
 for smuggling securities out of Finland.

It is reported that the Finnish embassy in Washington  
 has the sum of 323 thousand American dollars, kept in the  
 dossier on Suomi machine guns. This money was placed there  
 for TIKKAKOSKI by Irjosaa STAMOINEN, who visited the U.S.A.  
 in 1940 on a diplomatic visa, as a minister on a special  
 mission. The money was to finance the production of Suomi  
 machine guns in the U.S.A., however the project was not  
 accomplished. Inasmuch as DAUGS cannot use this money  
 himself, he transferred his rights to it to DWIGHT (WIGHT).  
 Under an agreement between DWIGHT (WIGHT) and ERGO of 24  
 November 1944, based on judgments of the Magistrates Court  
 letters number 145 and 146, the "Bank of Finland" apparently  
 told GATES to pay on 30 June 210 thousand American dollars  
 in Argentine currency in Buenos Aires or in Brazilian Currency  
 in Rio. Under armistice agreements Finland undertook not to  
 permit export of German property, without preliminary consent  
 of the Allied Control Commission, but if steps are not taken  
 immediately, the above indicated sum will be exported as  
 property of an American citizen. An unofficial memorandum  
 was delivered to the Foreign Office with the request for an  
 investigation and suspension of action until [4 groups unrecovered]

[37 groups unrecoverable]

Comment [i] Harold GLASSER

[ii] The U.S. State Department

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